



ILLINOIS RACING BOARD MINUTES OF REGULAR MEETING

On Tuesday, September 28, 2010, a regular meeting of the Illinois Racing Board was held at 9:00 a.m. in room 9-040, 100 W. Randolph Street, Chicago, Illinois. The following Board members were present: Chairman Joseph Sinopoli, Commissioners Angelo Ciambrone, William Farley, Jr., Tim Martin, Jon Metcalf, Allan Monat, Michael Murphy (telephonic), Dr. Paul Smith and Robert Winchester. Staff members Marc Laino, Shelley Kalita, Bob Lang and Mickey Ezzo were also present.

ORGANIZATION LICENSEE REQUEST

Commissioner Smith moved to approve a request submitted by Hawthorne Race Course, Inc. for approval of Timothy Hanisch as a Placing Judge. Commissioner Winchester seconded the motion. The Board approved the motion unanimously by voice vote.

OCCUPATION LICENSEE REQUEST

Commissioner Ciambrone moved to approve a request submitted by Coast To Coast Food Service, Limited and Post Time Catering, Inc. for occupation licenses to operate as concessionaires at the following off-track wagering facilities: Coast To Coast – Crestwood, Niles and Oakbrook Terrace; and Post Time Catering – Corliss and Joliet. Commissioner Monat seconded the motion. The Board approved the motion unanimously by voice vote. Tim Carey, appeared on behalf of Post Time Catering (Hawthorne Race Course) and Randy Olech and John Johnston on behalf of Coast To Coast (Maywood Park and Balmoral Park).

BOARD ITEMS

Chairman Sinopoli moved to approve the following race dates for calendar year 2011. Commissioner Metcalf seconded the motion. The Board approved the motion unanimously by voice vote. Roy Arnold appeared on behalf of Arlington Park, Tim Carey, Hawthorne Race Course, Michael Campbell, the Illinois Thoroughbred Horsemen's Association, Brian Zander, Fairmount Park, Lanny Brooks, the Illinois HBPA, John Johnston, Balmoral Park, William (Duke) Johnston, Maywood Park, and David McCaffrey, the Illinois Harness Horsemen's Association.

THOROUGHBRED

Live Race Programs	Total Host Programs
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ARLINGTON PARK

86 194

Dark "host" periods: January 1 through February 10, May 1 through May 5 and September 26 through September 30 – No Live Racing.

May 6 through September 25 - racing 4 days per week, dark Mondays, Tuesdays and Wednesdays. Live racing on May 30, July 4 and September 5.

HAWTHORNE RACE COURSE

110

171

February 11 through February 28 - racing 2 days per week on Fridays and Saturdays; and

March 1 through March 26 - racing 4 days per week on Tuesdays, Wednesdays, Fridays and Saturdays; and

March 27 through April 30 - racing 5 days per week, dark on Mondays, Thursdays, April 24 (Easter); and

October 1 through December 31 - racing 5 days per week, dark Mondays, Tuesdays, November 24 (Thanksgiving), December 24 (Christmas Eve) and December 25 (Christmas). Live racing on December 26.

FAIRMOUNT PARK

75

n/a

March 15 through September 30, racing 2 and 3 programs per week, Tuesday afternoons, Friday and Saturday evenings.

HARNESS

BALMORAL PARK

153

261

January 1 through December 31 - racing 3 nights per week, Wednesdays, Saturdays and Sundays, dark on February 6 (Super Bowl), April 24 (Easter), December 24 (Christmas Eve) and December 25 (Christmas).

MAYWOOD PARK

103

104

January 6 through December 30 - racing 2 nights per week, Thursdays and Fridays, dark on November 24 (Thanksgiving).

Note: The race dates issued to Maywood Park and Balmoral Park shall be conditioned upon a written agreement with the IHHA by December 15, 2010 on the amount of purse recapture to be paid in 2011.

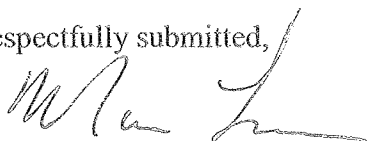
APPROVAL OF MINUTES

Commissioner Ciambrone moved to approve the minutes of the August 31, 2010 Board meeting. Commissioner Monat seconded the motion. The Board approved the motion unanimously by voice vote.

ADJOURNMENT

At 12:20 p.m., Commissioner Metcalf motioned for adjournment. Commissioner Winchester seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,



Marc Laino
Executive Director